



# ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Board of Directors Meeting  
21 Jul 92  
MINUTES

## Members Present

Terry Hesson, President  
Victor Maria, President-elect  
David Taylor, Secretary  
Lamar Bowles, Treasurer  
Bill Lowes, Sgt-at-Arms  
Jack Lister, Past-President  
Billy Smith, Parliamentarian

## Guests Present

Bob Wren  
Ed Janek  
David Murphy  
Jerry Wilson  
Keith Cook  
Keith Huff

## Directors Present

Donnie Johnson  
Mike Dennard  
Mike Brown  
Bill Geissler  
Mike Porterfield  
Clay Fulcher  
Huey Barnett

## Absent

Dick Gregg  
Joe Hang

1. The meeting was called to order at 7:05 AM.
2. The minutes of 7 Jul 92 were reviewed and accepted as written.
3. Secretary's Report:
  - A. A letter of resignation was received from Austin Frame. A letter of regrets will be sent.
4. Proposed New Members: Mike Brown
  - A. Claire Taylor, sponsored by Huey Barnett.  
Classification: Education, Reading Specialist.  
It was moved that the posting period be waived and that she go on into the Red Badge Program.
  - B. Alva Sanchez, Little Tots Daycare, Sponsored by Karen Birchenough.  
Classification: Community: children, Daycare.
5. Treasurer's Report: Lamar Bowles
  - A. Account Balances:

Admin:	\$15,813.84
Service:	352.42
Service Savings:	27,134.87
Community Project:	11,657.84



- B. Dues Report: 76 have not paid dues, seven of whom are over one year in arrears.
- C. Bowles suggested Russell Hampton invoices should be made attention the treasurer because presently they come to the person who ordered an item and some bills have become delinquent.
- D. Bay Area Printing needs to be ordered with the committee and persons name appearing clearly on the invoice.
- E. The shrimporee account at First National for \$699.60 was recommended to be moved to Clear Lake National.
- F. Bowles recommended bonding of the treasurer and the president as the only two signatures.
- G. Bowles said he had reviewed past records of expenses and revenue and his budgetary projection is that the administrative account will have a \$3,000.00 shortfall this year.

6. President's Report: Terry Hesson

- A. Plans and goals sheets have been received except for the following committees: telephone, junior interact, handicapped, safety, homeless, and world community service.
- B. Governor's visit is August 14th, Friday evening, for meeting with the officers and holding a club assembly. The officers will meet at 5:30 PM. The Women of Rotary will hold a cocktail reception at 5:30 for the Governor's wife and other spouses; at 6:30 the entire club and spouses will have dinner; and at 8 PM the club assembly will be held. Then the governor will meet with the club on monday for his comments.
- C. Last Tuesday the county commissioner took Terry Hesson, Donnie Johnson and Vic Maria to the North Shore facility. It was a 14,000 sq ft pavilion. It cost \$675,000 and North Shore Rotary contributed \$100,000. It was completed April 1st of 1990.

Vic Maria stressed that we have an agreement that we will have input on the building design as part of our financial commitment. Maria indicated we need to be aware of this.

David Taylor made a motion that we do no further fund raising on this project until we have an acceptable design. There was no second but discussion ensued. It was decided that Mike Porterfield would report back to the board what our club's requirements would be.

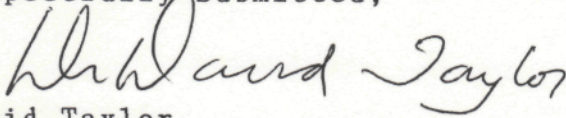


7. Old business:

- A. Jack Lister reported on the Ray Graham benefit plans at \$100 per plate to cover the health expenses pertaining to his injuries. 7 PM, August 27th at South Shore Harbor with a silent auction and a roast.
- B. The meal/luncheon price plan for the year will be discussed with the hotel today.

8. The meeting was adjourned at 8:05 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Taylor". The signature is written in dark ink and is positioned above the printed name and title.

David Taylor  
Secretary